

MINUTES  
REGULAR MEETING  
January 25, 2022



President Rita Oberman called the regular Board of Education meeting to order at 6:00 p.m. The meeting was held at TF Center for Academics and Education.

**Roll Call:**

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson  
Absent: None

**Freedom of Information Report-** None

**Public Comment** –Lansing resident Bob Malkas presented a human relations report to the Board.

**School updates** were presented by Ray Williams for T.F. Center., Brian Rucinski for T.F. North, and Jake Gourley for T.F. South

**Superintendent’s Report**

Dr. Jones-Redmond shared a report on the CTE showcase that was held for sophomores at TF North and TF South Jan. 21<sup>st</sup> and 22<sup>nd</sup>.

**Future Meetings**

Committee Meeting: 2.9.22, 6 p.m., TF Center for Academics & Technology  
Regular Meeting: 2.22.22, 6 p.m., TF Center for Academics & Technology

**Member Dust moved**, seconded by Member Dodd, that the Board of Education approve the open and closed minutes of the December Regular Meeting (12.14.21) and the January Special Meeting (1.12.22) and January Committee Meeting (1.12.22).

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Wilson moved**, seconded by Member Jackson, to approve the video surveillance replacement contract with Greatline Communications in the amount of \$1,682,173.00

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Waller moved**, seconded by Member Dodd, that the Board of Education adopt revised policies 2:20, 2:110, 2:120, 2:220, 2:220 E1, 2:220 E5, 2:220 E8, 2:240 E2, 2:260, 3:40, 3:60, 7:70

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Waller moved**, seconded by member Wilson, that the Board of Education would not release any closed session minutes or destroy any closed session recordings after conducting the semi-annual review.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Dust moved**, seconded by Member Waller, that the Board of Education adopt a resolution in honor of the late Thornton Township Supervisor Frank Zuccarelli. Ms. Oberman read the resolution.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Waller moved**, seconded by Member Jackson, that the Board of Education accept the 2021 audited financial statements.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Dodd moved**, seconded by Member Dust, that the Board of Education approve the contract with Carroll Seating in the amount of \$256,495.62 for seating in the TF North auditorium.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

CALL TO  
ORDER

FOI  
REPORT

PUBLIC  
COMMENT

BUILDING  
REPORTS

SUPT.  
REPORT

FUTURE  
MEETINGS

APPROVAL  
OF MINUTES

NEW  
BUSINESS

**Member Wilson moved**, seconded by Member Dust, that the Board of Education approve the contract with Carroll Seating in the amount of \$196,666.52 for seating in the TF South auditorium.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**NEW  
BUSINESS  
CONT.**

**Member Jackson moved**, seconded by Member Waller, that the Board of Education award the bid for a new sound system in the TF North auditorium to Tri-Electronics, Inc. in the amount of \$247,030.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Wilson moved**, seconded by Member Waller, that the Board of Education move into closed session at 6:24 p.m. to discuss pending litigation, student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**CLOSED  
SESSION**

**Member Dodd moved**, seconded by Member Wilson, that the Board of Education return to open session at 7:04 p.m.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**OPEN  
SESSION**

**Roll Call:**

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson

**Member Dodd moved**, seconded by Member Waller, that the Board of Education approve the following bills and payroll:

**FINANCE  
REPORT**

1. Payment of Regular Bills in the amount \$ **3,424,917.82** and imprest bills in the amount of **\$12,906.19.**
2. Accept monthly payroll report for December 2021 in the amount of \$ **4,637,629.81** and approve payment for the month of February 2022.

3. Approval of payment of Activities bills:

<b>Fund</b>	<b>TF North Activities</b>	<b>TF South Activities</b>	<b>Admin/TF Center Activities</b>
Activities	\$8,209.71	\$5,841.58	\$2,537.30
Totals	\$8,209.71	\$5,841.58	\$2,537.30

4. Approval of The Wow Factor vendor for inflatable for indoor tailgate in the amount of \$1,170.00

5. Acceptance of the following grants, gifts, and donations:

<b>Company/Club</b>	<b>Purpose/Item</b>	<b>Amount</b>
Napleton River Oaks Chrysler Jeep Dodge Ram	TF South Girls Basketball Program	\$500.00
Project Lead the Way (PLTW)	Curriculum & Program Activities for the engineering career pathway FY 22-23 and FY23-24	\$100,000

6. Authorization for Exec. Director of Finance to prepare the budget for FY 2022/2023 according to the budget adoption schedule.

7. Approval of the SSCIP Pool Cyber Insurance Premium dated 12/31/21-12/31/22 in the amount of \$24,090.

8. Approval of a resolution to begin a purchasing card program.

9. Acceptance of the bond post-issuance compliance report.

10. Approval of the Local Wellness Policy.

11. Approval of the 2022 Credit Recovery Program to provide students opportunity to recover failed course credits.

12. Approval of the quote from Facility Engineering Associates to provide physical security services in the amount of \$13, 500.

13. Approval of a contract with ClientFirst for consulting services for the district-wide surveillance system in the amount of \$24, 740.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Jackson moved**, seconded by Member Wilson, to approve the following personnel items:

1. It is recommended that the Board of Education approve the retirement of Shannon Krzeminski, Physical Education Teacher at T.F. North, effective at the end of the 2023-2024 school term.
2. It is recommended that the Board of Education approve the resignation of April Chumley, Paraprofessional at T.F. North, effective January 31, 2022.
3. It is recommended that the Board of Education approve the resignation of Gerald Scruggs, Deans' Assistant at T.F. South, effective December 17, 2021.
4. It is recommended that the Board of Education approve the temporary, part-time employment of Tamikka Evans as Temporary Registrar at T.F. North, effective February 7, 2022 through March 4, 2022.
5. It is recommended that the Board of Education approve the employment of Maria Vicki Torres as Secretary to the Assistant Principal at T.F. Center for Academics and Technology, effective February 1, 2022.
6. It is recommended that the Board of Education approve the reassignment of Pamela Muth from 10-month Building Control Secretary to Custodian at T.F. South, effective February 1, 2022.
7. It is recommended that the Board of Education approve the reassignment of Gabrielle Siegfried, Cafeteria Aide at T.F. South, to Cafeteria Aide at T.F. Center for Academics and Technology, effective January 26, 2022.
8. It is recommended that the Board of Education approve FMLA leave for Peggy Banks, Culinary Arts Teacher at T.F. Center, effective January 14, 2022 through April 14, 2022.
9. It is recommended that the Board of Education approve FMLA leave for Holly Blair, Science Teacher at T.F. South, effective February 16, 2022 through February 28, 2022.
10. It is recommended that the Board of Education approve intermittent FMLA leave for Tracy Burt-Lydon, Special Education Teacher at T.F. South, effective January 3, 2022 through the end of the 2021-2022 school term.
11. It is recommended that the Board of Education approve FMLA leave for Lauren Gladu, Assistant Principal of Building Control at T.F. North, effective March 9, 2022 through March 16, 2022.
12. It is recommended that the Board of Education approve intermittent FMLA leave for Robin Kosarko, Custodian at T.F. South, effective July 1, 2021 through June 30, 2022.
13. It is recommended that the Board of Education approve intermittent FMLA leave for Sandy Pohlman, Deans' Assistant at T.F. South, effective January 10, 2022 through May 31, 2022.
14. It is recommended that the Board of Education approve intermittent FMLA leave for Kimberly Praser, English Teacher at T.F. South, effective January 3, 2022 through March 4, 2022.
15. It is recommended that the Board of Education approve extended illness leave for Janine Collins, Dean of Students at T.F. South, effective January 27, 2021 through May 31, 2022.
16. It is recommended that the Board of Education approve extended illness leave for William Steinbach, Custodian at T.F. North, effective January 24, 2022 through May 20, 2022.

17. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

**T.F. North**

**Appointments:**

Steven Bugarin, *Girls' Track Assistant Coach\**

Ana Fuentes, *Family Support Specialist (Spring 2022)*

**T.F. South**

**Appointments:**

Derrick Childress, *Softball Assistant Coach\**

Marisol Morales, *Badminton Volunteer Assistant Coach\**

18. It is recommended that the Board of Education approve the following volunteers for the 2021-2022 school term: Jaidah Sapp.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

STUDENT  
DISCIPLINE

**Member Dust moved**, seconded by Member Wilson, to expel Student #819759 for the remainder of the 2021-22 school year and all of the 2022-23 school year.

**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Waller moved**, seconded by Member Dust, to alternatively place student #819825 to the Thornton Fractional Center for Alternative Learning for the remainder of the 2021-22 school year.

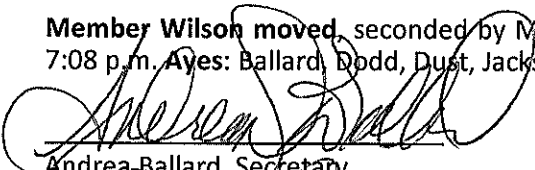
**Member Waller moved**, seconded by Member Dust, to alternatively place student #819805 to the Thornton Fractional Center for Alternative Learning for the remainder of the 2021-22 school year.

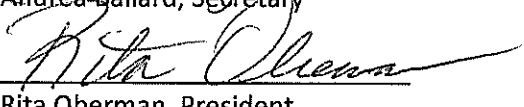
**Member Wilson moved**, seconded by Member Jackson, to alternatively place student #819305 to the Thornton Fractional Center for Alternative Learning for the remainder of the 2021-22 school year.

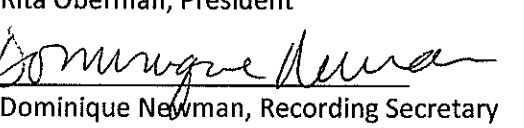
**Member Dust moved**, seconded by Member Dodd, to alternatively place student #818805 to the Thornton Fractional Center for Alternative Learning for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

**Member Wilson moved**, seconded by Member Waller, that the Board of Education Meeting adjourn at 7:08 p.m. **Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

ADJOURN

  
 Andrea Ballard, Secretary

  
 Rita Oberman, President

  
 Dominique Newman, Recording Secretary